

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

**DATE: WEDNESDAY, APRIL 17, 2013**

REGULA: \_\_\_\_\_

**SUBJECT: BOARD MEETING**

CLERK: \_\_\_\_\_

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
RICK FLORY, BUDGET & PROPERTY MANAGER  
BRANT LUTHER, COUNTY ADMINISTRATOR**

DATE APPROVED: \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

BRANT LUTHER: RESOLUTION TO AUTHORIZE LEASING VOTING MACHINES.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

***Rick Flory:***

Remodel of Frank T. Bow Building-Abbott Electric, Inc-Security contract change order No.1

Commissioners:

The change order is to furnish and install (2) indoor cameras in the Day Jail 1812, furnish and install (1) outdoor camera at the covered dock and relocate camera 1903B to the north end of the public lobby. The additions total \$2,903.00. The original contract amount was \$32,362.00. The adjusted contract amount is \$35,265.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Remodel of Frank T. Bow Building-Abbott Electric, Inc-Electrical Trades contract change order No.1

Commissioners:

The change order is install different light fixtures, additional receptacles and data locations, re-locate panel 1A and re-feed panel 2A, fabricate and install new panel cover for existing panel in lower level and replace panel 1B with new 200Amp panel. The additions and one credit total \$10,899.75. The original contract amount was 334,677.00. The adjusted contract amount is \$345,576.75.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.1 as submitted.

Motion Carried.

Remodel of Frank T. Bow Building-W.M. Pachan Construction Co., Inc-General Trades Contract Change Order No.2

Commissioners:

The change order is to furnish and install power supplies for electric strike door hardware, construct framing and drywall work at (6) locations to conceal plumbing and/or HVAC ductwork, furnish and install carpeting, base, painting and ceiling in room 1808 previously scheduled to be unfinished, perform repairs to plaster walls and ceiling in public lobby. The additions and credits total \$5,735.86. The original contract amount was \$837,306.00. The adjusted contract amount including these and previous and credits is \$850,516.86.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.2 as submitted.

Motion Carried

Remodel of Frank T. Bow Building-Doerschuk Plumbing & Heating, Inc-Plumbing contract change order No.2

Commissioners:

The change order is to replace (1) existing lavatory and faucet found to be in disrepair in the lower staff restroom and (2) existing water closet flush valves found to be in disrepair in main level staff restroom. The additions total \$727.00. The original contract amount was \$78,668.00. The adjusted contract amount including these additions and previous additions and credits is \$84,009.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.2 as submitted.

Motion Carried

Approve Board Minutes:

April 10, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Public Speaks:***

Bruce Nordman:

Spoke about the upcoming Job Fair for Veterans. Mr. Nordman also gave his appreciation for the great job Sheriff Maier, The Stark County Commissioners, News Media and Lieutenant George are doing.

***Dianne Biery for Jean Young:***

Appropriation:

Law Library: Funds for additional encumbrances-\$99,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Sheriff: Needed for water heater- \$4,450.00 from Purchased Services to Capital Outlay

Sheriff: For supplies \$5,000.00 from Other to Supplies & Materials

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Requisitions:

Auditor Financial-Comm:

2013 Workers Compensation Payment-\$2,000,000.00-Vendor: Ohio Bureau of Worker's Compensation-Fund: Worker's Compensation Reserve

Commissioners:

Bow Building Renovation Escrow Payments-\$56,682.12-Vendor: First Merit Bank-Fund: Permanent Improvement

Job & Family Services:

Foster Parent Board-\$800,000.00-Vendor: Various-Fund: Children's Service Levy

Sanitary Engineers:

Loan Principal (NWSD)-\$18,262.48 and \$15,556.93-Vendor: Ohio Water Development Auth-Fund: NSWSD Special Assessment

Sanitary Engineers:

Loan Principal (P-493)-\$54,552.19 and \$15,386.52-Vendor: Ohio Water Development Auth-Fund: Sewer Project 493

Sanitary Engineers:

Loan Principal (P-475-92)-\$11,453.11 and \$2,686.53-Vendor: Ohio Water Development Auth-Fund: Sewer Project 475-92

Sanitary Engineers:

Loan Principal (P-449)-\$33,184.58 and \$8,296.15-Vendor: Ohio Water Development Auth-Fund: Sewer Project 449

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Moral Obligation for Non-Encumbered Expenses:

Commissioners:

Medication-Vendor: Medical Center Pharmacy-\$163.08 Fund: General

Commissioners:

Medication-Vendor: Medical Center Pharmacy-\$159.29 Fund: General

Commissioners:

Medication-Vendor: Medical Center Pharmacy-\$59.95 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligation for Non-Encumbered Expenses as submitted.

Motion Carried.

Non-Encumbered Expenses:

Commissioners:

Attorney fees Re: Qualification of Sheriff-Vendor: Roetzel & Andress-\$9,175.55 Fund: General

Board of Elections:

Auto Parts-Vendor: Fisher Auto Parts-\$17.96 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

Two Coroner employees seeking \$339.50 to attend Advisory Board Meeting on April 18, 2013 in Pickerington, OH

One Coroner employee seeking \$133.90 to attend Medication Assistant Treatment (Education) on April 19, 2013 in Akron, OH

One Coroner employee seeking \$264.00 to attend Injury Prevention (Education) on April 19, 2013 in Columbus, OH

One Coroner employee seeking \$942.50 to attend 2013 Opiate Summit (Education) April 28-30, 2013 in Columbus, OH

One Coroner employee seeking \$936.85 to attend 2013 Opiate Summit (Education) on April 28-30, 2013 in Columbus, OH

One Engineers employee seeking \$292.00 to attend Ohio Traffic Safety & Roadway Conference April 30-May 1, 2013 in Columbus, OH

One Job & Family Services employee seeking \$181.90 to attend Public Children Services Association Panel on April 22, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

***Rick Flory:***

Connection Charges/Subordination of Mortgage Request:

Sanitary Engineers:

David J and Deborah L Herbruck, for sewer connection charges at 10326 Newbury NW, Uniontown, OH in the amount of \$6,651.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/Subordination of Mortgage Request as submitted.

Motion Carried.

Drainlayer Licensing:

Sanitary Engineers:

J&J Ringer Inc., 14011 Tope Road N.E. Hartville, OH 44632. Commencing April 10, 2013 and ending on the last day of February 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer Licensing as submitted.

Motion Carried.

***Rick Flory for Contract Administration:***

Bid Award

Engineers:

Southway Street SW & Raff Road Improvement Project-Bid Award-Superior Paving & Materials, Inc in the amount of \$625,351.45.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Advertisement for Bid:

Engineers:

H-1-2013 405 & 422 Resurfacing Project. Total engineering estimate of probable construction cost for the project Base Bid is \$255,300.00 and the additional Alternate bid is \$93,530.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Highway Easement from Army Corps of Engineers (ACOE)

Engineers:

Greenbower Street Bridge No. LE-11-4 Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve Highway Easement from Army Corps of Engineers as submitted.

Motion Carried.

Establish New Fund:

Engineers:

ENGR OPWC CSX03-Dressler Road

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Establish New Fund as submitted.

Motion Carried

Price Street Bridge Project-Release retainage/escrow:

Engineers:

Approve release of retainage/escrow to Guinto Schrick LLC in the amount of \$41,075.28 for the Price Street Bridge Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Resolution:

RPC:

Adoption of the FY 2013-2014 CDBG and FY 2013 HOME Programs and One-year update of the Consolidated Plan. The Board is requested to adopt the resolution, "Approval of Proposed FY 2013-2014 CDBG and FY 2013 Home Funding Programs" authorizing the President of the Board to sign the "Stark County's FY 2013 CDBG and HOME Programs and one-year update of the Consolidated Plan" booklets.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Two Days in May Mini-Grant Scholarship:

Prosecutor:

Accept an Award Agreement through the Ohio Attorney General's Office. These funds will be used to send an employee(s) to the Ohio Attorney General's Two Days in May Conference.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Award Agreement as submitted.

Motion Carried.

Memorandum of Understanding:

Stark County Law Library Resources Board:

The Board is requested to approve and authorize the President of the Board to sign a Memorandum of Understanding with Statewide Consortium of Ohio County Law Library Resource Boards and accept a one-time total grant award in the amount of \$3,064.59.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Memorandum of Understanding as submitted.

Motion Carried.

***Brant Luther:***

Amendment:

Resolution:

Commissioners:

Authoring the County Administrator to sign a "Hardware Rental, software licensing and services agreement" for the rental of 1,000 voting machines for the May 7, 2013 Primary Election

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

***Commissioner Comments: Brant Luther***

Work Session: Monday April 22<sup>nd</sup> Facilities Dept Manager Thomas Mcmillian  
Executive Session to discuss potential litigation

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:17 PM.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners